

Maryland Board of Pharmacy  
**Public Board Meeting**

**Agenda**  
**Date: February 20, 2013**

<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>	<b>Present</b>	<b>Absent</b>
<b>Board Committee</b>					
Bradley-Baker, L.	Commissioner/Treasurer				
Chason, D.	Commissioner				
Finke, H.	Commissioner				
Gavgani, M. Z.	Commissioner				
Hammonds, S.	Commissioner				
Handelman, M.	Commissioner				
Israbian-Jamgochian, L.	Commissioner				
Matens, R.	Commissioner				
Souranis, M.	Commissioner/President				
St. Cyr, II, Z. W.	Commissioner				
Taylor, D.	Commissioner				
Taylor, R.	Commissioner/Secretary				
<b>Board Counsel</b>					
Bethman, L.	Board Counsel				
Felter, B.	Staff Attorney				
<b>Board Staff</b>					
Naesea, L.	Executive Director				
Wu, Y.	Compliance Manager				
Waddell, L.	Licensing Manager				
Gaither, P.	Administration and Public Support Manager				
Jeffers, A.	Legislation/Regulations Manager				
Johnson, John	MIS Manager				

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
<b>I. Executive Committee Report(s)</b>	<b>A.) M. Souranis, Board President</b>  <b>B.) R. Taylor Secretary</b>	<p><i>Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.</i></p> <ol style="list-style-type: none"> <li><b>1. Call to Order</b></li> <li><b>2. Sign-in Introduction and of meeting attendees –</b> <i>(Please indicate on sign-in sheet if you are requesting CE Units for attendance)</i></li> <li><b>3. Distribution of packet materials</b></li> <li><b>4. Review and approve January 16, 2013 Minutes Draft Public Minutes 1-16-2013</b></li> </ol>	
<b>II. A) Executive Director Report</b>	<b>L. Naesea</b>	<ol style="list-style-type: none"> <li><b>1. Operations Updates</b></li> <li><b>2. Meeting Updates</b></li> </ol>	
<b>B. Administration and Public Support</b>	<b>B. P. Gaither, Manager</b>	<ol style="list-style-type: none"> <li><b>1. Personnel Updates - Vacancies and Recruits</b></li> <li><b>2. Contracts and Procurement</b></li> </ol>	

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C. MIS	J. Johnson, MIS Manager	<ol style="list-style-type: none"> <li>1. Procurement (hardware/software);</li> <li>2. Board member DHMH laptop assessment;</li> <li>3. System Automation information;</li> <li>4. Distributor online renewals;</li> <li>5. Scanning project.</li> </ol>	
D. Licensing	L. Waddell, Licensing Manager	<ol style="list-style-type: none"> <li>1. Licensing Unit Update</li> <li>2. Monthly Statistics</li> </ol>	
E. Compliance	Y. Wu, Manager	<ol style="list-style-type: none"> <li>1. Monthly Statistics</li> <li>2. Request Licesning Unit to draft letter to Non-Resident Pharmacies</li> <li>3. PEAC Update</li> </ol>	
F. Legislation & Regulations	A. Jeffers	<p><b><u>LEGISLATION:</u></b></p> <p><b><u>1. Position Papers and Letter to Committees to be ratified:</u></b></p> <p><b>SB 139/HB 1237</b> Health Care Practitioners - Prescription Drug or Device Dispensing - Medical Facilities or Clinics That Specialize in Treatment Reimbursable Through Workers' Compensation Insurance</p> <p><b><u>sb0139F</u></b></p> <p><b><u>SB 139 WWC exception - Support 013013 FINAL</u></b></p> <p><b>HB 148</b> State Government – Refund of Fees – Policy</p> <p><b><u>hb0148F</u></b></p>	

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		<p><b><u>HB 148 - Refund of Fees - letter of concern 021313</u></b></p> <p><b>SB 166/HB 1032</b> Dentists, Physicians, and Podiatrists - Dispensing Prescription Drugs - Inspection by Division of Drug Control</p> <p><b><u>sb0166F</u></b></p> <p><b><u>SB 166 - Annual inspections – Support</u></b></p> <p><b>HB 225/SB 273</b> Veterans Full Employment Act of 2013</p> <p><b><u>sb0273F - veterans licenses</u></b></p> <p><b><u>SB 273 - Governor's veterans bill 020513</u></b></p> <p><b>HB 179/SB 401</b> Pharmacists - Administration of Vaccinations - Expanded Authority and Reporting Requirements</p> <p><b><u>hb0179F</u></b></p> <p><b><u>HB 179 Vaccines – Support</u></b></p> <p><b><u>SB 401 Vaccines – Support</u></b></p> <p><b>SB 570/HB 897</b> Professional Licensing and Certification Governing Bodies - Child Abuse Mandated Reporter Training and Discipline</p> <p><b><u>sb0570F</u></b></p> <p><b><u>HB 897 Joint Letter of Concern</u></b></p> <p><b>SB 591/SB 595</b> State Board of Pharmacy - Wholesale Distribution – Pharmacies</p> <p><b><u>sb0595F</u></b></p> <p><b><u>HB 591 - Wholesale Dist – pharmacies</u></b></p>	

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		<p><b>SB 617/HB 716</b> Drug Therapy Management – Physician-Pharmacist Agreements  <u><b>sb0617F</b></u>  <b><u>HB 716 - DTM - Letter of Support</u></b></p> <p><b>HB 736/SB 928</b> Health Insurance – PBMs – Specialty Drugs  <u><b>hb0736F</b></u>  <b><u>HB 736 Hlth Ins - PBM - Specialty drugs</u></b></p> <p><b><u>2. Bills with Hearings beginning the Week of February 25<sup>th</sup> – Legislative Committee recommended the following positions:</u></b></p> <p><b>SB 515</b> State Board of Pharmacy - Jurisdiction over Dentists Who Prepare and Dispense Dental Products and Antibiotics  <u><b>sb0515F</b></u>  <b><u>Recommends OPPOSE</u></b></p> <p><b>HB 686</b> Professional Boards Special Funds – Transfer of Funds – three-Fifths Committee Vote  <u><b>hb0686F</b></u>  Sponsor asked us to support</p> <p><b>SB 761/HB 868</b> Health Occupations - State Board of Pharmacy - Waivers - Pharmacies That Only Dispense Devices  <u><b>sb0761F</b></u>  <b>Board Bill</b></p>	

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		<p><b>SB 781</b> Pharmacists – Biosimilar Biological Products - Substitutions  <u><b>sb0781F</b></u>  <b>Recommends OPPOSE</b></p> <p><b>SB 783</b> State Board of Physicians – Naturopathic Doctors  <u><b>sb0783F</b></u>  <b>Recommends No Position</b></p> <p><b>SB 815/HB 1014</b> Nonpublic Schools - Epinephrine Availability and Use - Policy and Immunity  <u><b>sb0815F</b></u>  <b>Recommends Letter of Support</b></p> <p><b>HB 986/HB 896</b> State Board of Pharmacy – Sterile Compounding – Permits  <u><b>hb0986F</b></u>  <b>Discussion</b></p> <p><b>HB 1270</b> Health Care Facilities and Pharmacies - Sale of Tobacco Products – Prohibition  <u><b>hb1270F</b></u></p> <p><b>HB 1310/ SB 834</b> Health Care Malpractice Claims - Definition of "Health Care Provider"  <u><b>hb1310F</b></u></p> <p><b>HB 1345/SB 825</b> Open Meetings Act - Public Body - Definition</p>	

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		<p><b><u>sb0825F</u></b></p> <p>SB 971 Regulations - Fees and Fines - Legislative Approval Required Not available on 2/15th</p> <p><b><u>REGULATIONS:</u></b></p> <p><b><u>10.34.03 – Inpatient Institutional Pharmacies</u></b> Released for informal comment 12/04/12 – 1/14/13.</p> <p><b><u>DRAFT 10.34.03.01 Satellite Pharmacies version 9 for 022013 Bd Mtg</u></b></p> <p><b><u>Comments:</u></b> <b><u>JHH Comment – Decentralized Pharmacy License Regulations v3</u></b></p> <p><b><u>Greg Smith – St. Agnes 010413</u></b></p> <p><b><u>Morrell Delcher – Mercy 010713</u></b></p> <p><b><u>Institutional Pharmacy Decentralized Pharmacy Regulations 2013 MSHP Comments Final</u></b></p> <p><b><u>Pecore and Doherty 01142013</u></b></p> <p><b><u>Practice Recommended Responses:</u></b> <b><u>Draft Bd Response – JHH</u></b></p> <p><b><u>Draft Bd Response – St. Agnes</u></b></p> <p><b><u>Draft Bd Response – Mercy</u></b></p> <p><b><u>Draft Bd Response – MSHP</u></b></p> <p><b><u>Draft Bd Response – Pecore and Doherty</u></b></p>	

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		<p><b>10.34.06 Reporting Pharmacist's and Pharmacy Technician's Mailing Address and Location of Employment</b> Published in the Md. R. 12/28/12. No comments received. Notice of Final Action anticipated to be published March 8, 2013 with effective date of March 18<sup>th</sup>.</p> <p><b>10.34.14 – Opening and Closing of Pharmacies and 10.34.30 – Change to Permit – Pharmacy or Distribution Permit Holder.</b> To be resubmitted to DHMH.</p> <p><b>10.34.19 Sterile Pharmaceutical Compounding</b> Board approval requested for:</p> <p><b><u>DRAFT 10.34.19.01 - .16 021613</u></b></p> <p><b>10.34.22 – Licensing of Wholesale Prescription Drug or Device Distributors</b> Submitted Emergency at Del. Morhaim's request 1/14/13.</p> <p><b>10.34.23 Pharmaceutical Services to Patients in Comprehensive Care Facilities</b> Released for informal comment 12/04/12 – 1/14/13. No comments of significance received.</p> <p>Board approval requested for:</p> <p><b><u>proposed-1-11 10.34.23 RELEASE FOR INFORMAL COMMENT</u></b></p> <p><b>10.34.29 – Drug Therapy Management</b> Proposal anticipated to be published 1/25/13 with comment period through 2/25/13.</p> <p><b>10.34.36 – Pharmaceutical Services to Residents in Assisted Living Programs and Group Homes</b> Proposal anticipated to be published 1/25/13 with comment period</p>	



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		through 2/25/13.	
<b>III. Committee Reports</b>	<b>H. Finke, Chair,</b>	Jennifer Hardesty	
<b>A. Practice Committee</b>		<u>Remedi- nonresident pharm techs 011813</u> <u>Draft Bd Response – Remedi – supervision of pharm tech</u>	
<b>B. Licensing Committee</b>	<b>D. Chason Chair,</b>	<ol style="list-style-type: none"> <li>1) Review of Pharmacist Applications: None</li> <li>2) Review of Pharmacy Technician Applications: None</li> <li>3) Review of Distributor Applications: None</li> <li>4) Review of Pharmacy Technicians Training Programs: <ul style="list-style-type: none"> <li>• Med One Pharmacy - Recommendation is to approve changes to program examination.</li> <li>• Pharmacy Technician University from Pharmacist Letter - Recommendation is to not approve. Program can't be approved independently unless technician receives 160 hours of training in a MD licensed pharmacy.</li> </ul> </li> </ol>	

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		<p>5) New Business:</p> <ul style="list-style-type: none"> <li>• <b>Francis Yomi</b> - Would like Board to review credentials to determine if he is able to sit for Pharmacist examinations. Recommendation is to inform Mr. Yomi that his experience must be in the pharmacy field and that the information he made reference to was regarding continuing education.</li> <li>• <b>Paul Andrulonis</b> – Would like approval for continuing education hours. Recommendation is to deny request as CE is not pertinent to pharmacy practice.</li> <li>• <b>Non-Resident Pharmacy Letter- Licensing Committee</b> would like to compose and send letter to all non-resident pharmacies regarding providing the name and license number of the MD licensed pharmacist that they have on staff.</li> <li>• <b>Pharmacy Technician Training Programs Letter - Licensing Committee</b> would like to compose and send letter to all MD Board approved technician programs asking them to inform us as to activity of program.</li> </ul>	
<b>C. Public Relations Committee</b>	<b>L. Bradley-Baker, Chair</b>	<b>Public Relations Committee Update.</b>	
<b>D. Disciplinary</b>	<b>L. Israbian-Jamgochian Chair</b>	<b>Disciplinary Committee Update.</b>	
<b>E. Emergency Preparedness Task Force</b>	<b>D. Taylor Chair</b>	<b>Emergency Preparedness Task Force Update.</b>	
<b>IV. Other Business &amp; FYI</b>	<b>M. Souranis, Board</b>	<b>None</b>	

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	<b>President</b>		
<b>V. Adjournment</b>	<b>M. Souranis, Board President</b>	<p>The Public Meeting was adjourned at _____.</p> <p>At _____ P.M. M. Souranis convened a Closed Public Session to conduct a medical review of technician applications.</p> <p>C. The Closed Public Session was adjourned at _____ P.M. Immediately thereafter, M. Souranis convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.</p>	